

## Message Text

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73

ACTION ARA-10

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-03 H-02 INR-07 L-02

NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06 SCA-01

JUSE-00 EB-07 USPS-01 TRSE-00 SY-05 USSS-00 VO-03

/072 W

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R 312132Z MAR 75

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC 9520

LIMITED OFFICIAL USE PORT AU PRINCE 0732

E.O. 11652: N/A

TAGS: ETEL, BDIS, PFOR, PGOV, HA, US

SUBJECT: STAMP SCANDAL: TRIAL MAY BEGIN MID-APRIL

REF: PAUP 719

1. DURING MARCH 31 CONVERSATION WITH ME BRUTUS PROVIDED FOLLOW-  
ING ADDITIONAL DETAILS ON STAMP SCANDAL:

A. DOCUMENTS FOUND IN FRANTZ LEROY'S HOUSE INDICATE FORGERIES  
WERE PREPARED THERE; HIS WIFE MARLENE HAS ADMITTED TYPING  
FALSIFIED LETTERS; INCRIMINATING TYPEWRITER FOUND ON PREMISES.  
SHE WAS ARRESTED LAST WEEK. LEROY TELEPHONED BROTHER TO BURN  
PAPERS BUT POLICE ARRIVED ON SCENE FIRST.

B. EUGENE MAXIMILIEN'S SON ACTED AS INTERMEDIARY BETWEEN HIS  
FATHER AND SERGE FOURCAND, AND HAS SO TESTIFIED.

C. INTERROGATION OVER WEEKEND OF FOURCAND'S BODYGUARD, ONE  
DOMINGUE, HAS PROVIDED FURTHER EVIDENCE INCRIMINATING THE EX-  
COMMERCE MINISTER.

D. GOVT PLANS TO BRING DEFENDENTS TO TRIAL BY MID-APRIL AND IS  
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THEREFORE ANXIOUS TO OBTAIN WHATEVER ASSISTANCE USG CAN PROVIDE,

INCLUDING EXTRADITION OF LEROY AND MAXIMILIEN (PAUP 702, 559),  
AS SOON AS POSSIBLE. NOW THAT MAJOR ELEMENTS OF INVESTIGATION  
ARE COMPLETE, PRESIDENT DUVALIER WANTS TO MOVE AHEAD.

2. I TOLD BRUTUS USG AUTHORITIES WERE DISCUSSING CASE TODAY AND  
THAT I HOPED TO HAVE A STATUS REPORT FOR HIM BY WEDNESDAY. I  
ADVISED HIM THAT LEGAL PROCEDURES FOR EXTRADITION BASED ON 1904  
TREATY WOULD, OF COURSE, HAVE TO BE FOLLOWED.  
ISHAM

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FRAUDS, COUNTERFEITING, POSTAGE STAMPS, TRIALS, ARRESTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 31 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975PORTA00732  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750111-0807  
**From:** PORT AU PRINCE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975032/aaaaabja.tel  
**Line Count:** 70  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 PAUP 719  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Markings:**

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EO Systematic Review  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** STAMP SCANDAL: TRIAL MAY BEGIN MID-APRIL  
**TAGS:** ETEL, BDIS, PFOR, PGOV, HA, US, (FOURCAND, SERGE), (LEROY, FRANTZ), (LEROY, MARLENE), (MAXIMILIEN, EUGENE)  
**To:** STATE  
**Type:** TE  
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